

MINUTES OF THE REGULAR MEETING
OF THE SENIOR ADVISORY COMMISSION
June 25, 2007

COMMISSIONERS PRESENT: Anne Creighton, Patrick Driscoll, Frank Kadlecsek, Foster Lopes,
Doris Modesitt, Edward Murphy, Alice Pivacek

STAFF PRESENT: Larry Wolfe, Director of Parks and Recreation
Sue Avina, Senior Center Nurse
Katie Carter, Senior Center Case Manager

GUESTS: Stephanie Onufer, Roger Millette

MATTERS FOR COUNCIL ACTION – None.

- I. CALL TO ORDER – The meeting was called to order by Chair Doris Modesitt.
- II. MINUTES OF THE April 23, 2007 MEETING – Approved as written.
- III. CORRESPONDENCE/COMMUNICATION – The Commission received a letter of thanks from Ms. Edna McVey for the new Senior Center in meeting the needs of the Santa Clara community. The Commission received the schedule for the Annual July 4th All City Picnic and Fireworks Celebration.
- IV. REPORTS –
- A. California Senior Legislature – Foster Lopes – Distributed a report to the Commission that outlined the 2007 California Senior Legislature meeting to be held in Sacramento October 15-17. Commissioner Lopes reviewed three proposals that he has submitted for consideration by the C.S.L. (Surviving Spouse Home Sale Benefit, Senior Citizen Medical Reform, and Social Security Adjustment Act).
 - B. Nutrition – Doris Modesitt – Reported that the nutrition program continues to operate smoothly and the County's allocation of meals served per day has been increased to 60 participants.
 - C. Senior Center Assessment – Patrick Driscoll – Reported that Library Foundation Chair Jack Allotta has resigned his position and will not be available to assist Patrick to solicit project fund. Commissioner Driscoll is in contact with Representative Honda's office for funding and he distributed a draft of the Senior opinion survey for Commission review and comment.
 - D. Transportation – No report.
 - E. Health and Wellness/Case Management- Anne Creighton – The Health and Wellness program conducted 34 home visits, 57 blood pressure readings in may and 29 home visits, 65 blood pressure readings, and 10 blood glucose checks to date in June.
The Case Manager reported 19 referrals, 3 elder abuse cases, 81 on-going cases, 54 home visits, and 29 families served in the home care worker registry in April/May.
 - F. Council on Aging – Ed Murphy – Reported that the County reported on the potential cutbacks for the upcoming budget year which will hinder County staff in handling mental health problems. Commissioner Murphy reported that he spoke to the C.O.A. Advisory Council about the successful programs at the Santa Clara Senior Center.

- G. Senior Center Needs/Expansion – Alice Pivacek – Reported that the Reverse Mortgage Seminar is scheduled for July 17 and Adult Education has been contacted regarding providing bridge classes.

V. SUMMARY OF COUNCIL ACTIONS – The Commission reviewed City Council Actions pertaining to seniors.

VI. NEW BUSINESS

- A. Upcoming Events – The Commission reviewed upcoming events for seniors.
B. Chair Modesitt and the Commission welcomed Frank Kadlecek to the Commission.

VII. OLD BUSINESS – None.

VIII. PUBLIC PRESENTATIONS – Stephanie Onufer expressed gratitude to the Commission for the outstanding Senior Center, especially for the swimming pools which have provided her with an opportunity to improve her quality of life.

IX. The Commission discussed a lack of quorum for the scheduled July 23, meeting. A motion was made by Alice Pivacek, seconded by Ed Murphy, to cancel the July 23, 2007 regular meeting. Passed unanimously.
There being no further business, the meeting was adjourned. The next regular scheduled meeting is August 22, 2007.

Prepared by: _____

LARRY WOLFE
Director of Parks and Recreation

ANNE CREIGHTON
Secretary